



Final AGENDA Waste-to-Energy Facility Monitoring Group MEETING

May 6th, 2014

Agenda for Meeting

Covanta Alexandria/Arlington Waste-to-Energy Facility – Eisenhower Ave. 8:30 a.m. – 11:00 a.m. (Covanta to arrive at 9:30 a.m.)

I. Comments on Agenda

II. Approval of Final Minutes from the February 12th, 2014 Facility Monitoring Group meeting - See attached.

III. Requisitions for Payment -

Total Requisitions for Payment of invoices submitted for approval - \$15,028.11

A) <u>HDR Engineering Inc.</u> invoice no. 150506-B for the period, January 26, 2014 to April 26, 2014 for \$15,028.11, to be drawn from the WTE Facility Monitoring Group Fund.

IV. HDR - Operations & Facility Status - Kyle Perrin (Don Castro via teleconference)

A) Discussion of Quarterly Report and Facility Performance to date

V.	V. Covanta Items					
	A)	Outage Summary				
	В)	Annual Stack Testing				
	C)	Supplemental Waste				
	D)	Gray Water reuse - update				
	E)	Covanta's support of Earth Day				

VI. Old Business		
VII. New Business		
A) Legislative issues		
D) D 111 - 111 - 1		
B) Public Initiatives		



Next Facility Monitoring Group Meeting:
Wednesday August 13th, 2014
Covanta Facility